

**Release**

Paris, 8 August 2016

# Total number of shares and voting rights

## Articles L. 233-8 (II) of the French Commercial Code and 223-16 of *Autorité des marchés financiers* General Regulations

The shareholders are informed that as at 31 July 2016, the information pertaining to the total number of shares and voting rights provided by article L. 233-8 (II) of the French Commercial Code (*Code de commerce*) and article 223-16 of the *Autorité des marchés financiers* General Regulations are as follows:

Date	31/07/2016
<b>Composition of the share capital</b>	
Shares	70,991,996
Investment certificates	145,040
<b>Total</b>	<b>71,137,036</b>
Voting rights certificates	145,040
<b>Total number of voting rights</b>	
Exercisable	101,601,466
Theoretical <sup>1</sup>	104,036,546

**Notes**

- The total number of theoretical voting rights includes voting rights attached to shares that are deprived of the capacity to exercise the voting rights attached to them pursuant to applicable legal or regulatory provisions. The shares concerned are treasury shares and controlling shares. Pursuant to applicable legal and regulatory provisions, the crossing upwards of voting rights thresholds provided for by law or by the articles of association must be calculated based on the total number of theoretical voting rights, as rendered public by Rothschild & Co every month.

---

**About Rothschild & Co**

*With a team of c.2,800 talented employees on the ground in 40 countries across the world, our integrated global network of trusted professionals provide in-depth market intelligence and effective long-term solutions for our clients in Global Advisory, Private Wealth, Asset Management, and Merchant Banking.*

*Rothschild & Co is family-controlled and independent and has been at the centre of the world's financial markets for over 200 years.*

*Rothschild & Co is a French partnership limited by shares (société en commandite par actions) with a share capital of €142,274,072. Paris trade and companies registry 302 519 228. Registered office: 23 bis avenue de Messine, 75008 Paris, France. Rothschild & Co is listed on Euronext in Paris, Compartment A - ISIN Code: FR0000031684.*

---

**Rothschild & Co contacts**
**Investor Relations**
**Marie-Laure Becquart**
[marie-laure.becquart@rothschild.com](mailto:marie-laure.becquart@rothschild.com)

Tel. : +33 (0)1 53 77 65 10

**Communication**
**Caroline Nico**
[caroline.nico@rothschild.com](mailto:caroline.nico@rothschild.com)

Tel. : +33 (0)1 53 77 65 10

**Press contacts**
**France**
**DGM Conseil +33 1 40 70 11 89**

 Michel Calzaroni - [m.calza@dgm-conseil.fr](mailto:m.calza@dgm-conseil.fr)

 Olivier Labesse - [labesse@dgm-conseil.fr](mailto:labesse@dgm-conseil.fr)
**United Kingdom**
**Smithfield +44 20 7360 4900**

 John Kiely - [ikiely@smithfieldgroup.com](mailto:ikiely@smithfieldgroup.com)

 Alex Simmons - [asimmons@smithfieldgroup.com](mailto:asimmons@smithfieldgroup.com)


---

 For more information, please visit the Group's websites: [www.rothschildandco.com](http://www.rothschildandco.com), [www.rothschild.com](http://www.rothschild.com)